

PROB 12B  
(7/93)

United States District Court

for

District of New Jersey

**Request for Modifying the Conditions or Term of Supervision  
with Consent of the Offender**

*(Probation Form 49, Waiver of Hearing is Attached)*

Name of Offender: Milton Miranda

Cr.: 02-730-01

PACTS Number: 75457

Name of Sentencing Judicial Officer: Honorable William H. Walls

Date of Original Sentence: October 30, 2008

Original Offense: Prohibition of Unlicensed Money Transmitting Businesses

Original Sentence: 15 months imprisonment; followed by a three-year-term of supervised release

Type of Supervision: Supervised Release

Date Supervision Commenced: 03/25/10

**PETITIONING THE COURT**

To extend the term of supervision for \_\_\_\_\_ Years, for a total term of \_\_\_\_\_ Years.  
 To modify the conditions of supervision as follows. The addition of the following special condition(s):

The offender shall provide complete access to financial information, including disclosure of all business and personal finances to the U.S. Probation Office.

**CAUSE**

The offender wants to regain his position as president of his business. In order for the probation office to monitor the offender's business and ensure that it is legitimately operated, a special condition directing Miranda to disclose financial records is necessary.

Respectfully submitted,

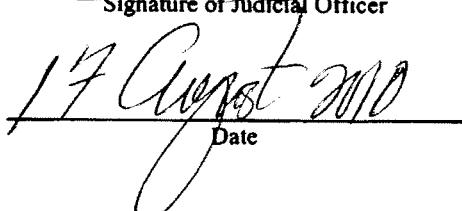
By: *Kellyanne Kelly*  
Senior U.S. Probation Officer

Date: 8/11/10

**THE COURT ORDERS:**

The Modification of Conditions as Noted Above  
 The Extension of Supervision as Noted Above  
 No Action  
 Other

  
Signature of Judicial Officer

  
Date

PROB 49  
(3/89)

SD/FL PACTS #75457

CONFIDENTIAL  
DO NOT FILE DO NOT SCAN  
RETURN TO PROBATION

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

**Waiver of Hearing to Modify Conditions  
of Probation/Supervised Release or Extend Term of Supervision**

I have been advised and understand that I am entitled by law to a hearing and assistance of counsel before any unfavorable change may be made in my Conditions of Probation and Supervised Release or my period of supervision being extended. By "assistance of counsel," I understand that I have the right to be represented at the hearing by counsel of my own choosing if I am able to retain counsel. I also understand that I have the right to request the court to appoint counsel to represent me at such a hearing at no cost to myself if I am not able to retain counsel of my own choosing.

I hereby voluntarily waive my statutory right to a hearing and to assistance of counsel. I also agree to the following modification of my Conditions of Probation and Supervised Release or to the proposed extension of my term of supervision:

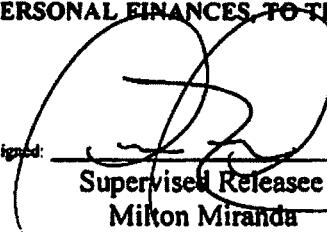
**THE DEFENDANT SHALL PROVIDE COMPLETE ACCESS TO FINANCIAL INFORMATION,  
INCLUDING DISCLOSURE OF ALL BUSINESS AND PERSONAL FINANCES, TO THE U.S.  
PROBATION OFFICER.**

Witness:



U.S. Probation Officer  
Maylen Davis

Signed:

  
Supervised Releasee  
Milton Miranda

6- 8-10

Date